

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**  
 Transportation Building, Room 1D2  
 310 Maple Park Avenue SE, Olympia, Washington  
 Tuesday & Wednesday, February 15 & 16, 2005: Regular Commission Meeting

**Tuesday, February 15, 2005 – 9:00 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>MINUTES APPROVAL</b> <i>Approval of September 15 &amp; 16, 2005 Commission Meeting Minutes;            October 20 &amp; 21, 2005 Commission Meeting Minutes; and            October 27, 2005 Local Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	<b>WSDOT CENTENNIAL COMMEMORATION</b> <i>Presenter: Deb Gregory, Assistant for Policy &amp; Administration, WSDOT</i>	<u>ACTION</u> 9:10
3.	<b>2005 LEGISLATIVE SESSION UPDATE</b> <i>Presenters: Paula Hammond, Chief of Staff, WSDOT;            Don Griffith, Director, Governmental Liaison Office, WSDOT;            and Bill Ford, Chief, Budget Services, WSDOT</i>	<u>INFORMATION</u> 9:45
4.	<b>PORT OF SEATTLE BRIEFING</b> <i>Presenters: Mark Reis, Managing Director of Aviation,            Port of Seattle</i>	<u>INFORMATION</u> 11:00
5.	<b>LUNCH BREAK</b>	12:00
6.	<b>SR 100 SPUR TURNBACK, SR 500 REROUTING, AND SR 501            PARTIAL ABANDONMENT</b> <i>Presenters: Aaron Butters, Manager, System Analysis and Program            Development, WSDOT; Don Wagner, Southwest            Region Administrator, WSDOT; and Bill Pierce, Southwest            Region Local Programs Engineer, WSDOT</i>	<u>ACTION</u> 1:00
7.	<b>CONGESTION RELIEF ANALYSIS</b> <i>Presenter: Mike Cummings, Manager, Urban Planning Office</i>	<u>INFORMATION</u> 1:45
	<i>BREAK</i>	2:15
8.	<b>GRAY NOTEBOOK QUARTERLY UPDATE</b> <i>Presenter: Daniela Bremmer, Director of Strategic Assessment,            Strategic Planning and Programming Office, WSDOT</i>	<u>DISCUSSION</u> 2:30
9.	<b>PROPOSED TRANSFER OF SPENDING ALLOCATION</b> <i>Presenter: Greg Selstead, Director, Project Control and            Reporting Office, WSDOT</i>	<u>ACTION</u> 4:45
	<b>ADJOURN</b>	5:00

**Wednesday, February 16, 2005 – 8:00 a.m.**

<b>AGENDA ITEM</b>		<b>TIME</b>
<b>10. WASHINGTON TRANSPORTATION PLAN WORKSHOP</b>	<u>DISCUSSION</u>	8:00
<i>Presenter: Elizabeth Robbins, Manager, Policy Development and Regional Coordination, WSDOT</i>		
<b>11. LUNCH BREAK</b>		12:00
<b>12. PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u>	1:00
<b>13. TRANSIT ASSET MAINTENANCE PLANS</b>	<u>ACTION</u>	1:30
<i>Presenters: Judy Giniger, Director, Public Transportation and Rail Division, WSDOT; and Barb Savary, Safety and Asset Specialist, Transportation Planning Office, WSDOT</i>		
<b>14. 2006 FEDERAL APPROPRIATIONS REQUESTS</b>	<u>DISCUSSION</u>	2:30
<i>Presenter: Larry Ehl, Director, Federal Liaison Office, WSDOT</i>		
<b>BREAK</b>		3:30
<b>15. SECRETARY'S REPORT</b>	<u>DISCUSSION</u>	3:45
<b>ADJOURN</b>		5:00

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 11, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.